

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes  
November 4, 2015 @ 7 p.m.

**Calling the meeting to order – Acknowledgement of Open Meetings Law**

President Parshall called the meeting to order at 7 pm. President Parshall acknowledged the Open Meetings Poster located on the wall of the Fire Department Training Room and is available for review. Notice of the meeting was advertised in the Plattsmouth Journal, which is an approved publication of the Rural Fire Board and it was posted at the Post Office, and on the front door of the rural fire station along with a copy of the agenda.

Board members present were Shane Parshall, Lynn Vinduska, Janet McCartney, and Neal Langan. John Holdridge was not present due to medical restrictions. A quorum was present.

**Public Forum – Reception of Delegates**

- No one came forward.

**Meeting Minutes**

The October monthly meeting minutes were reviewed by the Board. Corrections were made. Motion was made by Mrs. McCartney that the minutes be approved with the corrections. Seconded by Mr. Langan. 4 Ayes 0 Nays. One absent.

**Treasurer's Report**

1. See attachment #1 for the bills and payments for the month of October. Motion by Mrs. McCartney and second by Mr. Langan to pay all bills as submitted and accept the Treasurer's Report. 4 Ayes 0 Nays. One absent. Motion carried.

**Old Business**

President Parshall has conversed with President Scott Sparks of the Cass County Rural Water District #1 and Senator Kinter's office. Talks are continuing.

**Committee Reports**

1. **Inter-local Agreement Negotiation Committee Report**

The next meeting will be Nov. 10, 4 p.m.

2. **Insurance Committee Report**

Janet McCartney made a motion to have President Parshall and member Langan on the Insurance Committee. Second by Parshall. 4 Ayes 0 Nays. One absent. Motion carried. This committee will work with the Negotiation Committee on insurance coverages.

State Statute 35-108: Volunteer Fire and Rescue Personnel; group life insurance; municipality or district; purchase; maintain; coverage termination.

"The governing body of any incorporated municipality having a volunteer fire department or the board of directors of each rural or suburban fire protection district shall purchase and maintain in force a policy of group life insurance to age 65 covering the lives of all its active volunteer fire

and rescue personnel, except that when any such person serves more than one municipality or district such policy shall be purchased only by the first municipality or district which he or she serves. Such policy shall provide a minimum death benefit of \$10,000 for death from any cause and shall, at the option of the insured, be convertible to a permanent form of life insurance at age 65. The coverage of such policy shall terminate as to any individual who ceases to be an active volunteer member of the department of the municipality or district.”

**3. Future Planning Committee Report**

Motion made by McCartney that the Future Planning Committee will be at a dormant state until reactivated. Langan stated his interest to be part of this committee. Second by Parshall.

4 Ayes 0 Nays. One absent. Motion carried.

**4. Plattsmouth Fire Department Constitution, By-Laws and Standard Operating Guidelines:**

“No action taken”

**5. Website Development**

President Parshall will do some research.

**New Business**

**1. Fire Chief Report**

a. Assistant Chief Dudek reported October total calls 23: Rural-7 City-16 .

b. Membership update: 48 members.

c. Equipment: Interstate Power is to come to Plattsmouth and service trucks at our location. #842 is back in service. Motion was made by Mrs. McCartney, and second by Mr. Langan for purchase of equipment for #842. 4 Ayes, 0 Nays, 1 Absent. Motion carried. Ladders have been tested and passed. Air masks are to be tested this month. Hoses will be tested after the air masks.

Motion was made by McCartney and Langan to accept the Assistant Fire Chief’s report. 4 Ayes 0 Nays 1 Absent. Motion carried.

**2. EMS Director Communications**

Assistant EMS Director, Jeremy Bailiff reported 814 calls ytd. 50 people serve the rescue squad roster. Of those 11 were paid.

**3. Plattsmouth Volunteer Firefighters Association**

Spaghetti feed profit is \$5600.

**4. Checking Account Signatures: Statute 35-511 District funds; where deposited; how disbursed; annual report.** All donations, contributions, bequests, annuities, or borrowed money received by or on behalf of the district shall be deposited with the secretary-treasurer of the district and shall be drawn out only upon proper check. Such check shall be authorized by the board of directors and shall bear the signature of the secretary-treasurer and the countersignature of the president of such district. The secretary-treasurer of the district shall, at each annual public meeting of the district, present a financial report concerning the affairs of the district.

**5. Rural Fire Board Members Eligibility for Group Life Insurance-State Statute 35-108: See Committee Report #2.**

**6. Rural Fire Board Members Salary Amount-State Statute 35-506(3)**

“The members of the Board Directors of a rural or suburban fire protection district may receive up to twenty-five dollars for each meeting of the board but not to exceed twelve meetings in any calendar year, and reimbursement for any actual expenses necessarily

incurred as a direct result of their responsibilities and duties as members of the board engaged upon the business of the district. When it is necessary for any member of the board of directors to travel on business for the district and to attend meetings of the district he or she shall be allowed mileage at the rate provided in section 81-1176 for each mile actually and necessarily traveled.”

**Motion by Mr. Langan, Second by Mrs. McCartney to adopt 35-506(3)**

**Vote:** 4 Ayes 0 Nays 1 Absent. Motion carried.

### **Executive Session**

Not needed.

### **Other Business**

**1. Board Member Communications/Comments**

No communications or comments from the Board,

**2. Next Meeting**

Next Regular meeting of the PRFD Board on December 2 at 7:00 p.m.

### **Motion to adjourn**

Motion by Mr. Langan and second by Mrs. McCartney to adjourn. Motion carried at 10:30 pm.

Respectfully submitted by:

---

Lynn T. Vinduska, Secretary